

**SPECIAL MEETING OF THE
OKLAHOMA WORKERS’ COMPENSATION COMMISSION**

Tuesday, June 7, 2022
1:30 p.m.
En Banc Courtroom
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER..... Chairman Russell

ROLL CALL Chairman Russell

Open Meeting Act Statement

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND VOTE TO APPROVE, DISAPPROVE, OR TAKE ANY OTHER ACTION CONSISTENT WITH COMMISSION AUTHORITY.

1. Discussion and Possible Action to Approve Minutes

The drafted minutes of the May 19, 2022, Regular Meeting of the Commission will be considered for approval.

2. Discussion of the Expiration of the Workers’ Compensation Court of Existing Claims (“CEC”) Judge’s Term Pursuant to 85A O.S. § 400(B), and the Impact on the Commission

Pursuant to 85A O.S. § 400(B), a Workers’ Compensation Court of Existing Claims judge was appointed by the Governor, with confirmation by the Senate, on July 1, 2020, for a term set to expire July 1, 2022. The Commission will discuss what effects the term expiration will have on its operations.

3. Discussion and Possible Action to Approve Commission’s FY2023 Operating Budget

The Commission will discuss and consider approval of its FY2023 Operating Budget, as proposed.

4. Proposed Executive Session to Discuss and Possible Vote to Approve Adjustment of Commission Employees’ Salaries (pursuant to 25 O.S. § 307(B)(1))

A. Motion and Vote to Enter into Executive Session

The Commission will discuss the employment, performance, and/or salary of each individual Commission employee pursuant to 25 O.S. § 307(B)(1).

B. Discussion in Executive Session

C. Motion and Vote to Reconvene in Open Session

D. Motion and Vote on Any Action Regarding Subject of the Proposed Executive Session

ADJOURNMENT.....Chairman Russell